

# SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Contact: Kathryn Richardson  
Office: (803) 896-7013

## FOR IMMEDIATE RELEASE

August 11, 2004

SLED agents arrested and charged a former Westminster Commission of Public Works' employee Wednesday afternoon, August 11, 2004, with **Breach of Trust with Fraudulent Intent.**

Carla Nickles, 41, of Seneca, S.C. was arrested at approximately 2:00 p.m. and booked at the Oconee County Detention Center.

The arrest is a result of an investigation conducted by SLED. The case will be prosecuted by the Tenth Circuit Solicitor's Office.

## ARREST WARRANT

H-798129

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

OCCONEE COUNTY

## THE STATE

against

NICKLES, CARLA

Address: 116 BRITTON DRIVE

SENECA, SC 29678

Phone: SSN: [REDACTED]

Sex: F Race: M Height: 5'02" Weight: 120#

DL State: DL# 20000000000000000000

DOB: 02/21/1963 Agency ORI#: SCLEDO00033

Prosecuting Agency: S.L.E.D.

Prosecuting Officer: ANY LABELLED OFFICER

Offense: BREACH OF TRUST W/FRAUDULENT

INTENT) 50000 Offense Code: 04021

Code/Ordinance Sec: 16-13-230 (B) (3)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

A copy of this arrest warrant was delivered to

defendant NICKLES, CARLA

on 8-11-04

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

OCCONEE COUNTY SHERIFF'S OFFICE

O.L.E.C.

415 SOUTH PINE STREET

WALHALLA, S.C. 29691

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

OCCONEE COUNTY

## AFFIDAVIT

Personally appeared before me the affiant BRADLY DEAN

being duly sworn deposes and says that defendant NICKLES, CARLA

did within this county and state on 02/01/02-03/03/03 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of OCCONEE

in the following particulars:

DESCRIPTION OF OFFENSE: BREACH OF TRUST W/FRAUDULENT INTENT) 50000

16-13-230 (B) (3)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

THE DEFENDANT DID, BETWEEN THE DATES 2/01/02 AND 3/03/03, RECEIVE IN TRUST A DEPOSIT BAG WITH MONIES TO BE DEPOSITED INTO THE BANK ACCOUNT OF THE VICTIM, WESTMINSTER COMMISSION OF PUBLIC WORKS. FURTHER, THE DEFENDANT THEN DID APPROPRIATE THE MONIES TO HER OWN USE, TOTALING MORE THAN \$5,000 WITH THE FRAUDULENT INTENT TO DEPRIVE THE OWNER. INCIDENT OCCURRED AT WESTMINSTER, SC IN OCCONEE COUNTY. INVESTIGATED BY SLED; REPORT ON FILE.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

OCCONEE

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on 02/01/02-03/03/03 defendant NICKLES, CARLA did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of OCCONEE

) as set forth below:

DESCRIPTION OF OFFENSE: BREACH OF TRUST W/FRAUDULENT INTENT) 50000

16-13-230 (B) (3)

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on AUGUST 11, 2004

Signature of Issuing Judge

Judge Code: 054

WILL F. DERRICK

ORIGINAL

Judge's Address 106 E WINDSOR STREET

WESTMINSTER, SC 29693

Judge's Telephone 864 647-5998

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit